

**Special Called Meeting of the Village of Volente City Council  
Sunday, May 3, 2009, 10:00 AM  
VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

1. **Call to order and Announce a Quorum is Present.** Meeting called to order at 10:05 A.M. Present were Jan Yenawine, Brian Nasky, Lee Bass, Gary Murphy, Fred Graber and Justine Blackmore-Hlista.
- 2.

**a. Discussion and possible action to transfer funds from budget line item**

Municipal Court Expenditures:     \$3,000             to
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Code Consultant: \$ 10, 000 changing line item to read: Code & Legislative Services Consultant             \$13, 000
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Motion made by Justine Blackmore- Hlista to transfer funds from Line item: Municipal Court Expenditures in the amount of \$3000 to line item Code Consultant and change the line item title to Code & Legislative Services Consultant making that budget item \$13000.00. Fred Graber seconded. All agreed.

3. **Discussion and possible action to approve a contract to provide legislative consultation services during the 2009 Legislative Session.** Discussion ensued. Motion made by Justine Blackmore-Hlista to approve the hiring of a lobbyist and that Justine be the point of contact for the remainder of the legislative session at a fee of \$10, 000. Fred Graber seconded. All agreed.
4. **Adjourn.** Justine Blackmore-Hlista made a motion to adjourn with Fred Graber seconding. All agreed. Meeting adjourned at 10:50 A.M.

PASSED AND APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2009.

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Jan Yenawine, Mayor

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Jennifer Zufelt, City Secretary